

**SPECIAL MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, August 10, 2004
TWIN PINES SENIOR AND COMMUNITY CENTER
1223 RALSTON AVENUE
TWIN PINES PARK**

CALL TO ORDER 7:45 P.M.

ROLL CALL

Directors Present: Mathewson, Feierbach, Warden, Bauer, Metropulos

Staff Present: Assistant City Manager Rich, City Attorney Savaree, Finance Director Fil, District Secretary Cook

PLEDGE OF ALLEGIANCE

Led by District Secretary Cook.

CONSENT CALENDAR

Approval of Minutes of Special Meeting of July 6, 2004.

ACTION: On a motion by Councilmember Bauer, seconded by Councilmember Feierbach, the Consent Calendar was unanimously approved by a show of hands.

ADDITIONAL BUSINESS

Resolution Authorizing the District Manager to Execute a Professional Services Agreement with MuniFinancial to Provide Fire Suppression Assessment Services

Finance Director Fil stated that the Board's direction at a special meeting on July 6, 2004, was to move forward with a stand-alone assessment ballot process for future funding needs for the District, separate from South County Fire Authority's partner, San Carlos, which would include survey and ballot counting. He reviewed the ambitious schedule, and clarified that this schedule could be changed if necessary. He noted that a subcommittee has been formed and was working on a recommendation for long-term fire protection services for the City of Belmont. He clarified that the immediate issue before the District was to approve a contract for services for the assessment ballot procedure.

In response to Director Warden, Finance Director Fil clarified that the subcommittee had worked collegially to reach its conclusion, and the full report was in draft form and would be forwarded upon completion.

Action: On a motion by Director Warden, seconded by Director Mathewson, Resolution 2004-3 Authorizing the District Manager to Execute a Professional Services Agreement with MuniFinancial to Provide Fire Suppression Assessment Services was unanimously approved by a show of hands.

ADJOURNMENT at this time being 7:50 P.M.

Terri Cook

District Secretary

Meeting tape-recorded and videotaped
Tape No. 587